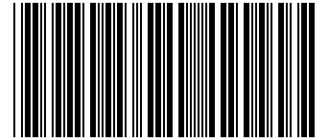# 363a(ef)

Companies House
— *for the record* —

Annual Return

Company Name: **ALPHA LEASING LIMITED**

Company Number: **03780079**

Received for filing in Electronic Format on the: **05/06/2007**

X5O0WQ5H

Company Details

Period Ending: **12/05/2007**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
7123
6521

Registered Office: *Address:*	*Register of Members Address:*	*Register of Debenture Holders Address:*
65 BUCKINGHAM GATE LONDON SW1E 6AT	**At Registered Office**	**Not Applicable**

Details of Officers of the Company

Company Secretary:

Name: **DELROSE JOY GOMA** *Address:* **8 OAKSIDE WAY OAKWOOD DERBY DERBYSHIRE DE21 2UH**

2nd Company Secretary:

Name: **CHRISTOPHER HOLLINGSWORTH JACKSON** *Address:* **21 ALBANY MANSIONS ALBERT BRIDGE ROAD LONDON SW11 4PG**

Director 1:

Name:	**MARK RICHARD HARRIS ARUNDELL**	*Address:*	**C21 ALBION RIVERSIDE BATTERSEA**
Date of Birth:	**13/05/1964**		**LONDON SW11 4AR**
Nationality:	**BRITISH**		
Occupation:	**MANAGING DIRECTOR**		

Director 2:

Name:	**MARK GARRETT**	*Address:*	**44 HINDES ROAD**
Date of Birth:	**10/08/1969**		**HARROW**
Nationality:	**BRITISH**		**MIDDLESEX HA1 1SL**
Occupation:	**DIRECTOR**		

Director 3:

Name:	**NIGEL TIMOTHY GOLDSWORTHY**	*Address:*	**6 ASHEN GROVE WIMBLEDON**
Date of Birth:	**23/02/1965**		**LONDON SW19 8BN**
Nationality:	**BRITISH**		
Occupation:	**LAWYER**		

Director 4:

Name:	**HYLDA IRENE WILSON**	*Address:*	**8 KENT HOUSE**
Date of Birth:	**22/09/1959**		**RICHMOND**
Nationality:	**BRITISH**		**SURREY TW10 5AU**
Occupation:	**FINANCIAL CONTROLLER**		

Share Capital

Issued Share Capital Details:

Class of share	*Number of shares issued*	*Aggregate nominal value of issued shares*
ORDINARY	**100**	**USD100**
TOTALS	**100**	**USD100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/05/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY Shares held as at 12/05/2007

Name: **ALPHA PARTNERS LEASING LIMITED**

Address: **65 BUCKINGHAM GATE**
LONDON
ENGLAND   SW1E6AT

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **05/06/2007**   *Authenticated:* **Yes (E/W)**